

NAN LIU ENTERPRISE CO., LTD.

Attendance of board of directors and supervisors in 2018

Number of meetings in 2018: 6

Title	Name	Frequency of attendance	Frequency of Actual attendance	Actual attendance ratio	Frequency of proxy attendance
Director (Chairman)	Bixiu Investments Co., Ltd. Representative:Huang, Chin San	6	6	100%	-
Director (General Manager)	Tian Zi Ding Investment Co., Ltd. Representative:Huang, Ho Chun	6	6	100%	-
Independent Director	Huang, Tung Rong	6	6	100%	-
Independent Director	Huang, Jin Feng	6	5	83%	-
Independent Director	Huang, Chun Ping	6	6	100%	-
Director	Wang, Chin Hung	6	6	100%	-
Director	Yang, Rui-hua	6	6	100%	-
Supervisor	Su, Chao Shan	6	6	100%	-
Supervisor	Chung, Mao Chih	6	6	100%	-
Supervisor	Hsieh, Chiu-Lan	6	6	100%	-
	Total	60	59		0